

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 12, 2015

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve April 14, 2015 Minutes
- III. Finance Report
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Budget v. Actual Report
 - D. Draft of FY16 Budget
- IV. Executive Director Report & Discussion Items
 - A. Services Enrollments
 - B. Recent Shore Events
 - A. Adult Services PD day - April 20
 - B. Science Fair - May 7
 - C. Wellness Fair - May 7
 - C. Leadership Retreat
- V. Personnel
 - A. Approve Hires and Terminations
- VI. **New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.